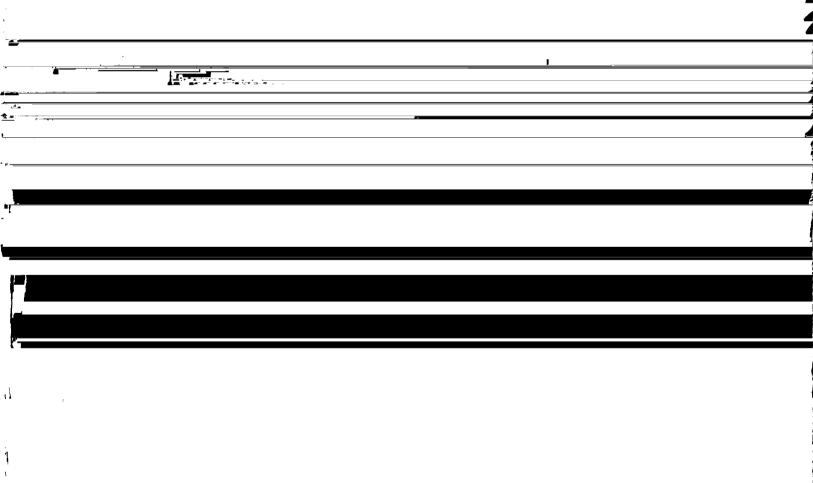


MINUTES BOARD OF REGENTS MEETING August 21, 2014

The University of North Texas System Board of Regents convened on Thursday, August 21, 2014 in Room 712 of the UNT System Building located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, Don Potts, Milton Lee, Al Silva, Glen Whitley, and Christopher Vera.

In accordance with a notice being duly posted with the Secretary of State and there being a auorum present. Chairman Brint Rvan called the meeting to order at 9:05 am.



2014-58 UNT Budget Approval and Authorization for Construction for Marquis Hall Renovations

Pursuant to a motion by Regent Glen Whitley seconded by Regent Milton Lee the Board approved the above Consent Agenda. The motion was approved on a 9-0 vote.

At 9:11 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 11:26 am, following Executive Session, Chairman Ryan reconvened the full Board. There were no action items from Executive Session.

Chairman Ryan recessed the Board for the meetings of the Academic Affairs and Student Success, Finance, Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 4:30 pm.

The Board then considered the following action items coming out of committees:

Academic Affairs Committee Items

2014-59 UNTS

Approval and Ratification of 2014-2015 Admission Standards for UNT System Institutions

Pursuant to a motion by Regent Al Silva seconded by Regent Glen Whitley the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

Finance Committee Items

2014-60 UNT

FY 2014 UNT Budget Amendment

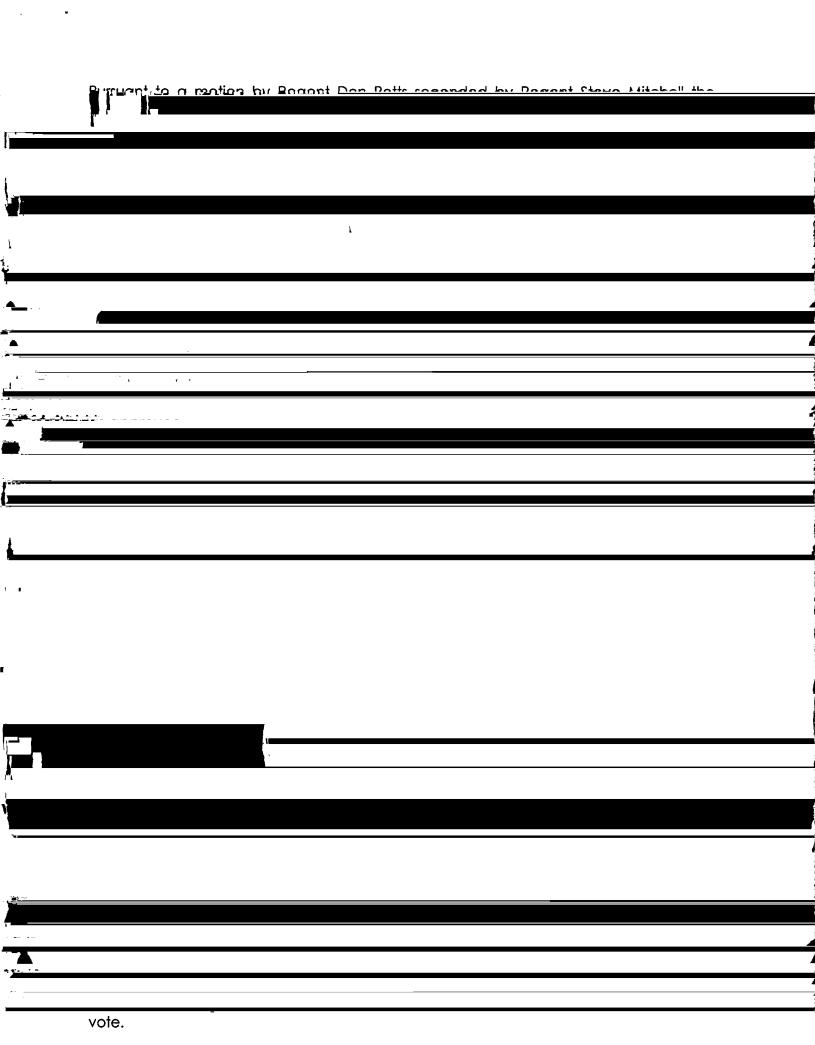


Board.

2014-61 UNTS

FY 2015 Consolidated Budget for UNT, UNTD, UTHSC and UNTS

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Roard approved the above Finance grands item. The motion was approved to



2014-68 UNTS FY 2015 Compliance Risk Assessment and Work Plan

Submitted By:

Approved By:

Rosemany R. Hana ott

It. Brint Ruan